

COUNCIL COMMUNICATION

From: The City Manager

Subject: Plante & Moran, PLLC First Amendment

Manager's Recommendation:

I recommend approval of the First Amendment ("Amendment") with Plante & Moran, PLLC ("Plante & Moran"). The Amendment is approved by me as to substance and the City Attorney as to form.

The amount of the Amendment will not exceed Six Hundred Ninety-Five Thousand Dollars and 00/100 (\$695,000.00). The term of the Agreement is for three years.

This vendor meets all requirements of the Contract Compliance Provisions, Title 1, Chapter 14, §14.35 – 14.44, of the Saginaw Code of Ordinances.

Funds are available in the Controller's Office Professional Services Account No. 101-1741-711-8001.

Justification:

On January 28, 2008, Saginaw City Council approved an Agreement with Plante Moran to assist the City with the daily operations of the Finance Department. Specifically, Plante Moran was hired to perform certain duties as the Interim Finance Director and Deputy Controller. The amount of the Agreement was Twelve Thousand Two Hundred Dollars and 00/100 (\$12,200.00). On May 19, 2008, the Saginaw City Council approved the outsourcing of the Controller's Office. Plante Moran will assume the duties of the Controller's Office. Specifically, it will perform the duties of the Controller, Deputy Controller and Accountants.

Council Action:

Council _____ moved that the recommendation of the City Manager be approved.